

LAUDERDALE CITY COUNCIL MEETING AGENDA

TUESDAY, JANUARY 23, 2001

CITY HALL, 7:30 P.M.

The City Council is meeting as a legislative body to conduct the business of the City according to ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. CALL MEETING TO ORDER AT 7:30 P. M.

2. ROLL:

Councilmembers:

Gower _____	Christensen _____
Gill-Gerbig _____	Hawkinson _____
Mayor Dains _____	

Staff:

Getschow _____

3. APPROVAL OF THE AGENDA

4. APPROVAL

- A. Approval of minutes of 1/09/01 City Council Meeting
- B. Approval of 2000 Street and Utility Improvements Pay Request #6
- C. Approval of claims totaling \$ 333, 937. 21

5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued under Additional Items at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer. Your participation, as prescribed by the Council's ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL, is welcomed and your cooperation is greatly appreciated.

6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING STREET AND UTILITY IMPROVEMENTS

A. Snow Commotion, Saturday, February 3, 2001 from 2:00 to 5:00 p.m.

8. INFORMATIONAL PRESENTATIONS

- A. 2001 Budget Presentation
- B. 2000 Census Recognition Certificate

9. PUBLIC HEARINGS

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL.

10. ACTION

- A. Approval of the 2001 City of Lauderdale Goals
- B. Approval of Revised City Code, Title 1, Chapter 5, Section 1: Mayor and City Council Compensation

11. REPORTS

12. DISCUSSION

A. Draft Zoning Ordinance- Chapters 19-21

13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS

15. SET AGENDA FOR NEXT MEETING

16. ADJOURNMENT

**Lauderdale City Council
Meeting Minutes
January 9, 2001**

1. Meeting called to order at 5:00 P.M.

2. ROLL

Council present: Gower, Gill-Gerbig, Christensen, and Hawkinson

Staff present: Hinrichs, Hughes, Bownik, Goyette, and Getschow

3. APPROVAL

- A. *Approval of Agenda.* Motion by Hawkinson, second by Christensen to approve the agenda. Roll: Yes: all. Motion carried.

4. 2001 GOAL SETTING SESSION

- A. *Goal Setting Session.* The City Council discussed the goals for 2001. This discussion occurred between 5:00 p.m. and 7:30 p.m.

Mayor Dains arrived at 5:40 p.m.

10. PUBLIC HEARING

- A. *Public Hearing on the 2001 Street and Utility Improvements.* The City Engineer provided the City Council and those present an overview of the 2001 Street and Utility Improvements.

The City Administrator then discussed the assessment process for the project.

The Mayor opened the public hearing at 7:54 p.m. The following residents in attendance then addressed the City Council:

1. *Williard Anderson, 2418 Ione Street,* asked about the drainage under Ione Street.
 2. *Peter McSwiggen, 1860 Carl Street,* requested clarification on work in the boulevard (right-of-way) and the possible need to move personal items from the right-of-way.

3. *J.C. Drobac, 2401 Larpeur Avenue*, asked what the alley work would consist of, especially as it relates to the alley connecting to the new city streets. She also requested further information on the assessments of alleys.
4. *Gilmore Sem, 1822 Carl Street*, asked how the utilities were being funded.
5. *Gloria Ruschmeyer, 1798 Carl Street*, expressed concern with the alignment of the proposed street and curb on her block. It seems that the minor widening of the road does not use equal right-of-way on both sides of the street.
6. *David Gardner, 2311 Ione Street*, asked if the storm sewer and sanitary sewer would be separate systems after this improvement project was complete.
7. *Sara Nelson, 1784 Carl Street*, asked if the citizen comment sheets from the neighborhood meeting were reviewed and entered into the planning and designing of these improvements.
8. *Lon Hendricks, 1762 Carl Street*, asked whether the alley work and street work would be occurring at the same time. He expressed concern with traffic having access to houses if both areas were under construction at the same time.
9. *Willard Anderson, 2418 Ione Street*, asked for further details on the alley work to be completed.

The Mayor closed the public hearing at 8:15 p.m.

The Mayor, City Engineer, and City Administrator addressed all of the inquiries and concerns presented by the residents at the public hearing.

A break was taken at 8:30 p.m. The meeting resumed at 8:50 p.m.

5. APPROVAL

A. *Approval of Minutes.* Motion by Hawkinson, second by Christensen to approve the minutes of the December 12, 2000 City Council meeting. Roll: Yes: all. Motion carried.

B. *Approval of Claims totaling \$98,297.76.* Motion by Gower, second by Gill-Gerbig to approve the claims totaling \$98,297.76. Roll: Yes: all. Motion carried.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA

7. CONSENT

- A. *Approval of Resolution 010901A: A Resolution Authorizing Certain Restrictions Be Recorded on the Deed for the Lauderdale Community Park Pursuant to a DNR Outdoor Recreation Grant*
- B. *Approval of 2001 Investment Policy*
- C. *Resolution 010901B: Approval of Investment Institutions for 2001*
- D. *Approval of 2001 Licenses*
- E. *Approval of the Mileage Reimbursement Amount for 2001*

Motion by Christensen, second by Gill-Gerbig to approve the consent agenda. Roll: Yes: all. Motion carried.

8. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

9. INFORMATIONAL PRESENTATIONS

11. ACTION

A. *Resolution 010901C: Resolution Ordering the 2001 Street and Utility Improvements and Ordering the Preparation of Plans.* Motion by Gill-Gerbig, second by Gower to approve Resolution 010901C: Resolution Ordering the 2001 Street and Utility Improvements and Ordering the Preparation of Plans. Roll: Yes: all. Motion carried.

B. Appointment of the Refuse Collection Task Force. Motion by Gill-Gerbig, second by Christensen to appoint the following people to the newly formed Refuse Collection Task Force:

Bryan Carlson, 1814 Pleasant Street
Bob James, 1825 Lake Street
Kathy Johnson, 1772 Eustis Street
Jeff McCloskey, 1819 Carl Street
Mayor Jeff Dains
Council member Denise Hawkinson; and
City Administrator Rick Getschow

Roll: Yes: all. Motion carried.

It is anticipated that this task force will meet once a month for a total of 4-6 meetings. This six-month period shall then produce recommendations to the City Council on the refuse collection issues in Lauderdale.

C. Resolution 010901D: Resolution Adopting the 2001 Fee Schedule. The proposed changes include: (1) a fee increase for variance applications, (2) a new fee for zoning amendment requests, (3) new fees for right-of-way permits, (4) a fee increase for sewer connection charges to match the Metropolitan Council fee and; (5) a reduction in the hourly fee for contract fire inspections.

The Council discussed the \$100.00 proposed variance application fee. There was consensus that a fee increase from \$45 should be staged over a longer period of time. Motion by Christensen, second by Hawkinson to approve Resolution 010901D: A Resolution Adopting the 2001 License, Administrative Services, and Permit Fees with the 2001 variance application fee being set at \$75.00.

Roll: Yes: all. Motion carried.

D. 2001 Appointments. Motion by Christensen, second by Hawkinson to approve the enclosed Appointments for 2001. Roll: Yes: all. Motion carried.

E. City Administrator Performance Review. The Council went into closed session at 9:25 p.m. to conduct a performance review of the City Administrator.

The Council came out of closed session to open the meeting at 10:05 p.m.

F. Staff Compensation. Motion by Gill-Gerbig, second by Hawkinson to approve staff compensation for 2001 effective January 1, 2001. Roll: Yes: all. Motion carried.

12. REPORTS

13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS

15. SET AGENDA FOR NEXT MEETING

1. Mayor and City Council Salary Ordinance
2. 2001 Budget Presentation
3. Approval of 2001 Goals
4. Draft Zoning Ordinance discussion

16. ADJOURNMENT

Motion by Hawkinson, second by Gill-Gerbig, to adjourn at 10:15 P.M. Ayes: All.



Bonestroo, Rosene, Anderlik and Associates, Inc. is an Affirmative Action/Equal Opportunity Employer

Principals: Otto G. Bonestroo, P.E. • Joseph C. Anderlik, P.E. • Marvin L. Sorvala, P.E. • Glenn R. Cook, P.E. • Robert G. Schunicht, P.E. • Jerry A. Bourdon, P.E. • Robert W. Rosene, P.E., Richard E. Turner, P.E. and Susan M. Eberlin, C.P.A., Senior Consultants

Associate Principals: Howard A. Sanford, P.E. • Keith A. Gordon, P.E. • Robert R. Pfefferle, P.E. • Richard W. Foster, P.E. • David O. Loskota, P.E. • Robert C. Russek, A.I.A. • Mark A. Hanson, P.E. • Michael T. Rautmann, P.E. • Ted K. Field, P.E. • Kenneth P. Anderson, P.E. • Mark R. Rolfs, P.E. • Sidney P. Williamson, P.E., L.S. • Robert F. Kotsmith • Agnes M. Ring • Allan Rick Schmidt, P.E.

Offices: St. Paul, Rochester, Willmar and St. Cloud, MN • Milwaukee, WI

Website: www.bonestroo.com

January 16, 2001

Honorable Mayor and Council
City of Lauderdale
1891 Walnut Street
Lauderdale, Minnesota 55113

Re: 2000 Utility & Street Improvement Project
Our File No. 532-99-100

Dear Mayor and Council:

Transmitted herewith is Pay Request #6 for the project. We have reviewed it and find it acceptable. Therefore, we recommend payment to Northdale Construction in the amount of \$134,196.73.

With this pay request, all quantities and costs have been brought up to date. Therefore, we are now able to estimate the final construction cost for the project to be approximately \$1,323,000. This is approximately \$40,000 (or 3.1%) higher than the original bid. Significant additional expenditures were encountered for placing temporary access gravel during the unusually wet spring and replacing many more sanitary sewer services than anticipated (a much higher percentage of clay services were found than expected).

Please note that the pay request shows 0% retainage for the project. The contractor has placed in safekeeping Treasury Bills totaling \$65,000 for the benefit of the City in lieu of retainage. State law allows this practice.

Remaining work on the project includes replacing all damaged concrete, placing the bituminous wear course on the streets, and paving the trail in the park.

Yours very truly,

BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.

A handwritten signature in blue ink, appearing to read "P. Heuer", written over a horizontal line.

Paul G. Heuer, P.E.

The City of Lauderdale

Claims for Approval

1/23/01 City Council Meeting

Federal Payroll Taxes for 1/5/01 Payroll Check #14982-14983	\$2,500.16
January 23, 2001 Claims Check #14986-15028	\$324,268.76
January 19, 2001 Payroll # 6834-6841	\$6,263.07
PERA EFT: January 19, 2001 Payroll	\$905.22
Total Claims for Approval	\$333,937.21

18 Jan 2001
Thu 9:58 AM

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*Paid Register
CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
PAYROLL DATE: JANUARY 19, 2001
COUNCIL MEETING DATE: JANUARY 23, 2001

Check Number	Employee Number	Employee Name	Social Security Number	Pay Period	Pay Group Number	Pay Group Description	Check Amount	Check Date	Status
006834	000000011	BOWNIK, JAMES		2	01	BI-WEEKLY	879.21	19-Jan-01	Outstanding
006835	000000003	GETSCHOW, RICK		2	01	BI-WEEKLY	1,662.99	19-Jan-01	Outstanding
006836	000000030	GOYETTE, SHANNON		2	01	BI-WEEKLY	886.21	19-Jan-01	Outstanding
006837	000000002	HINRICHS, DAVID C		2	01	BI-WEEKLY	1,178.13	19-Jan-01	Outstanding
006838	000000005	HUGHES, JOSEPH A		2	01	BI-WEEKLY	1,237.79	19-Jan-01	Outstanding
006839	000000055	HAWKINSON, LUKE		2	01	BI-WEEKLY	114.29	19-Jan-01	Outstanding
006840	000000056	HINRICHS, RICHARD		2	01	BI-WEEKLY	164.37	19-Jan-01	Outstanding
006841	000000029	VILLELLA III, HARRY		2	01	BI-WEEKLY	140.08	19-Jan-01	Outstanding

Grand Total							6,263.07		

19 Jan 2001
Fri 3:27 PM

* Paid Check Reg
CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
JANUARY 23, 2001
CITY COUNCIL MEETING

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Check Invoice Number Number	Name	Account Code	Comments	Transaction Amount
Check Number	14982 NORTH STAR STATE BANK			
14982 10/1/01	NORTH STAR STATE BANK	101-21703	1/5/01 PAYROLL	1,486.94 -----
Totals Check Number	14982 NORTH STAR STATE BANK			1,486.94
Check Number	14983 NORTH STAR STATE BANK			
14983 10/01/01	NORTH STAR STATE BANK	101-21701	1/5/01 PAYROLL	1,013.22 -----
Totals Check Number	14983 NORTH STAR STATE BANK			1,013.22
Grand Total				----- 2,500.16

19 Jan 2001
Fri 3:25 PM

* Paid Check Reg
CITY OF LAUDERDALE
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Check Invoice Number Number	Name	Account Code	Comments	Transaction Amount
Check Number	14986 ABLE HOSE & RUBBER, INC.			
14986 01-00186	ABLE HOSE & RUBBER, INC.	101-45200-228	PARTS: RINK FLOODING HOSE	40.38 -----
Totals Check Number	14986 ABLE HOSE & RUBBER, INC.			40.38
Check Number	14987 AT & T			
14987 1214500537	AT & T	101-41200-391	01/01 LONG DISTANCE	14.42 -----
Totals Check Number	14987 AT & T			14.42
Check Number	14988 BUSINESS FORMS AND ACCOUNTING			
14988 1/23/01	BUSINESS FORMS AND ACCOUNTING	101-41300-201	'00 W-2, W-3, 1099, 1096	35.15 -----
Totals Check Number	14988 BUSINESS FORMS AND ACCOUNTING			35.15
Check Number	14989 CINTAS			
14989 754159102	CINTAS	601-49000-425	PUBLIC WORKS UNIFORMS	27.70
14989 754160479	CINTAS	601-49000-425	PUBLIC WORKS UNIFORMS	27.70 -----
Totals Check Number	14989 CINTAS			55.40
Check Number	14990 CITY OF FALCON HEIGHTS			
14990 1/23/01	CITY OF FALCON HEIGHTS	101-42200-321	12/00 FIRE CALLS	2,872.00
14990 1/23/01	CITY OF FALCON HEIGHTS	101-42200-322	12/00 FALSE ALARMS	359.00 -----
Totals Check Number	14990 CITY OF FALCON HEIGHTS			3,231.00
Check Number	14991 CITY OF ROSEVILLE			
14991 700	CITY OF ROSEVILLE	101-43400-306	1ST QTR '01 JNT POWERS	464.00 -----
Totals Check Number	14991 CITY OF ROSEVILLE			464.00
Check Number	14992 FIRSTAR TRUST SERVICES			
14992 1/23/01	FIRSTAR TRUST SERVICES	302-47100-611	'00 ST/UTIL BOND INTEREST	29,936.67 -----
Totals Check Number	14992 FIRSTAR TRUST SERVICES			29,936.67
Check Number	14993 HUGHES & COSTELLO			
14993 1/23/01	HUGHES & COSTELLO	101-42300-305	01/01 RETAINER FEE	850.00

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CITY OF LAUDERDALE
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Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	14993	HUGHES & COSTELLO			
14993	1/23/01	HUGHES & COSTELLO	101-42300-355	01/01 PRINT/PROCESS	112.50

Totals	Check Number	14993	HUGHES & COSTELLO		962.50
Check Number	14994	ICMA RETIREMENT TRUST - 457			
14994	1/23/01	ICMA RETIREMENT TRUST - 457	101-21705	1/19/01 PAYROLL	921.57

Totals	Check Number	14994	ICMA RETIREMENT TRUST - 457		921.57
Check Number	14995	KENNEDY & GRAVEN			
14995	36142	KENNEDY & GRAVEN	101-41400-305	12/00 GEN LEGAL SERVICES	88.00
14995	36142	KENNEDY & GRAVEN	101-41400-355	12/00 PRINT/PROCESS	45.97
14995	36142	KENNEDY & GRAVEN	410-48410-305	12/00 '00 ST/UTIL IMPROVE	530.25

Totals	Check Number	14995	KENNEDY & GRAVEN		664.22
Check Number	14996	LILLIE SUBURBAN NEWS			
14996	1/23/01	LILLIE SUBURBAN NEWS	101-41600-309	12/00 DELIV ROSE REVIEW	509.00

Totals	Check Number	14996	LILLIE SUBURBAN NEWS		509.00
Check Number	14997	MAMA			
14997	1643	MAMA	101-41200-438	'01 MEMBERSHIP DUES	45.00

Totals	Check Number	14997	MAMA		45.00
Check Number	14998	MCMA SECRETARIAT			
14998	1/23/01	MCMA SECRETARIAT	101-41200-308	RICK: PROFES DEVEL SEM	145.00

Totals	Check Number	14998	MCMA SECRETARIAT		145.00
Check Number	14999	MET-COUNCIL ENVIRONMENTAL SER.			
14999	715630	MET-COUNCIL ENVIRONMENTAL SER.	601-49000-387	02/01 WASTEWATER SERVICE	11,060.53

Totals	Check Number	14999	MET-COUNCIL ENVIRONMENTAL SER.		11,060.53
Check Number	15000	MINNESOTA AFSCME			
15000	1/23/01	MINNESOTA AFSCME	101-21709	01/01 UNION DUES	76.44

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Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	15000	MINNESOTA AFSCME			
Totals Check Number	15000	MINNESOTA AFSCME			76.44
Check Number	15001	MINNESOTA DEPT OF REVENUE			
15001	1/23/01	MINNESOTA DEPT OF REVENUE	101-41200-437	SALES TAX: COPIES	1.73
15001	1/23/01	MINNESOTA DEPT OF REVENUE	201-45600-437	SALES TAX: COFFEE MUGS	4.89
15001	1/23/01	MINNESOTA DEPT OF REVENUE	201-45600-437	SALES TAX: SNOW COMMOTION	0.57
15001	1/23/01	MINNESOTA DEPT OF REVENUE	201-45600-437	SALES TAX: HIST BKS/VIDEO	312.81
15001	1/23/01	MINNESOTA DEPT OF REVENUE	202-49500-437	USE TAX: PODIUM	10.32
15001	1/23/01	MINNESOTA DEPT OF REVENUE	101-45200-437	USE TAX: CONCRETE PIC TAB	55.61
15001	1/23/01	MINNESOTA DEPT OF REVENUE	404-48404-437	USE TAX: VOLLEYBALL NET	5.98
15001	1/23/01	MINNESOTA DEPT OF REVENUE	101-45200-437	USE TAX: PLAST PIC TABLE	37.12
15001	1/23/01	MINNESOTA DEPT OF REVENUE	101-41200-437	USE TAX: 2 OFFICE 2000	36.92
15001	1/23/01	MINNESOTA DEPT OF REVENUE	202-49500-437	USE TAX: WEBSITE, SCANNER	39.05

Totals Check Number	15001	MINNESOTA DEPT OF REVENUE			505.00
Check Number	15002	MN DEPARTMENT OF REVENUE			
15002	1/23/01	MN DEPARTMENT OF REVENUE	101-21702	01/01 STATE TAXES	821.96

Totals Check Number	15002	MN DEPARTMENT OF REVENUE			821.96
Check Number	15003	MN STATE TREASUER			
15003	1/23/01	MN STATE TREASUER	101-43400-443	4TH QTR BLDG PERMIT SUR	248.50

Totals Check Number	15003	MN STATE TREASUER			248.50
Check Number	15004	NAPA			
15004	248336	NAPA	101-43100-213	TRUCK SUPPLIES	19.63

Totals Check Number	15004	NAPA			19.63
Check Number	15005	NORTH STAR STATE BANK			
15005	1/23/01	NORTH STAR STATE BANK	101-21703	1/19/01 PAYROLL	1,510.86

Totals Check Number	15005	NORTH STAR STATE BANK			1,510.86
Check Number	15006	NORTH STAR STATE BANK			
15006	1/23/01	NORTH STAR STATE BANK	101-21701	1/19/01 PAYROLL	1,048.09

Totals Check Number	15006	NORTH STAR STATE BANK			1,048.09

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* Paid Check Reg
CITY OF LAUDERDALE
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Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	15007	NORTHDALE CONSTRUCTION, INC.			
15007 1/23/01		NORTHDALE CONSTRUCTION, INC.	410-48410-328	PAY REQ #6: '00 ST/UTIL	134,196.73 -----
Totals Check Number	15007	NORTHDALE CONSTRUCTION, INC.			134,196.73
Check Number	15008	PARK HARDWARE HANK			
15008 1/23/01		PARK HARDWARE HANK	101-45200-228	WARM HOUSE/HOCKEY BOARDS	34.16
15008 1/23/01		PARK HARDWARE HANK	101-43100-202	SNOW BRUSH	7.48 -----
Totals Check Number	15008	PARK HARDWARE HANK			41.64
Check Number	15009	PARK SERVICE			
15009 1/23/01		PARK SERVICE	101-43100-212	12/00 TRUCK FUEL	104.02
15009 1/23/01		PARK SERVICE	601-49000-212	12/00 TRUCK FUEL	104.02 -----
Totals Check Number	15009	PARK SERVICE			208.04
Check Number	15010	QWEST			
15010 1/23/01		QWEST	601-49000-391	WARM HOUSE PHONE THRU 2/3	146.57 -----
Totals Check Number	15010	QWEST			146.57
Check Number	15011	QWEST			
15011 1/23/01		QWEST	601-49000-391	AUTODIAL: MALVERN ST LIFT	59.81 -----
Totals Check Number	15011	QWEST			59.81
Check Number	15012	QWEST			
15012 1/23/01		QWEST	601-49000-391	AUTODIAL: LARP AVE LIFT	59.81 -----
Totals Check Number	15012	QWEST			59.81
Check Number	15013	QWEST			
15013 1/23/01		QWEST	601-49000-391	AUTODIAL: WALNUT ST LIFT	59.81 -----
Totals Check Number	15013	QWEST			59.81
Check Number	15014	RAMSEY CO LEAGUE OF LOCAL GOVT			
15014 113		RAMSEY CO LEAGUE OF LOCAL GOVT	101-41100-438	'01 MEMBERSHIP DUES	237.50 -----

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Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	15014	RAMSEY CO LEAGUE OF LOCAL GOVT			
Totals Check Number	15014	RAMSEY CO LEAGUE OF LOCAL GOVT			237.50
Check Number	15015	RAMSEY COUNTY			
15015 1/23/01		RAMSEY COUNTY	101-41200-442	RECORD RESOLUTION ON DEED	24.50

Totals Check Number	15015	RAMSEY COUNTY			24.50
Check Number	15016	RAMSEY COUNTY PUBLIC HEALTH			
15016 1/23/01		RAMSEY COUNTY PUBLIC HEALTH	201-45600-377	'01 ANNUAL FOOD SERV LIC	35.66
15016 1/23/01		RAMSEY COUNTY PUBLIC HEALTH	201-45600-379	'01 ANNUAL FOOD SERV LIC	35.67
15016 1/23/01		RAMSEY COUNTY PUBLIC HEALTH	201-45600-375	'01 ANNUAL FOOD SERV LIC	35.67

Totals Check Number	15016	RAMSEY COUNTY PUBLIC HEALTH			107.00
Check Number	15017	RAMSEY COUNTY			
15017 RISK000267		RAMSEY COUNTY	101-21706	01/01 EMPLOYEE BENNEFITS	731.52

Totals Check Number	15017	RAMSEY COUNTY			731.52
Check Number	15018	RAMSEY COUNTY			
15018 PRRLG00211		RAMSEY COUNTY	101-41200-442	PROC VOTER VERIF CARDS	30.48

Totals Check Number	15018	RAMSEY COUNTY			30.48
Check Number	15019	RAPIT PRINTING			
15019 10-8826		RAPIT PRINTING	101-41600-355	PRINT RECEIPT BOOKS	81.74

Totals Check Number	15019	RAPIT PRINTING			81.74
Check Number	15020	SAFE ASSURE CONSULTANTS, INC.			
15020 1827		SAFE ASSURE CONSULTANTS, INC.	101-43400-327	ANNUAL SAFETY TRAINING	2,000.00

Totals Check Number	15020	SAFE ASSURE CONSULTANTS, INC.			2,000.00
Check Number	15021	SAM'S CLUB			
15021 1/23/01		SAM'S CLUB	101-41200-442	ANNUAL ADMINISTRATIVE FEE	10.00

Totals Check Number	15021	SAM'S CLUB			10.00

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Check Invoice Number Number	Name	Account Code	Comments	Transaction Amount
Check Number	15022 SPRINT PCS			
15022 1/23/01	SPRINT PCS	101-41200-391	CELL PHONE: CITY ADMIN	14.14
15022 1/23/01	SPRINT PCS	601-49000-391	CELL PHONE: PUB WORKS	17.23

Totals Check Number	15022 SPRINT PCS			31.37
Check Number	15023 SUPER CYCLE			
15023 175679	SUPER CYCLE	203-50000-389	12/00 RECYCLING	1,837.68

Totals Check Number	15023 SUPER CYCLE			1,837.68
Check Number	15024 THE BREHM GROUP, INC.			
15024 1/23/01	THE BREHM GROUP, INC.	101-41100-361	ACCIDENT POLICY: COUNCIL	204.00

Totals Check Number	15024 THE BREHM GROUP, INC.			204.00
Check Number	15025 WALLRAFF ELECTRIC CO.			
15025 5866	WALLRAFF ELECTRIC CO.	101-43100-327	REPAIR FLAG POLE LIGHT	196.00

Totals Check Number	15025 WALLRAFF ELECTRIC CO.			196.00
Check Number	15026 WELLS FARGO BANK MINNESOTA, NA			
15026 1/23/01	WELLS FARGO BANK MINNESOTA, NA 301-47100-601		TIF BOND: PRINCIPAL	115,000.00
15026 1/23/01	WELLS FARGO BANK MINNESOTA, NA 301-47100-611		TIF BOND: INTEREST	14,335.00

Totals Check Number	15026 WELLS FARGO BANK MINNESOTA, NA			129,335.00
Check Number	15027 XCEL ENERGY			
15027 1174406002	XCEL ENERGY	101-43200-381	12/00 STREET LIGHTING	401.44
15027 1/23/01	XCEL ENERGY	101-43100-383	CITY HALL: GAS	573.59
15027 1/23/01	XCEL ENERGY	601-49000-383	CITY HALL: GAS	191.20
15027 1/23/01	XCEL ENERGY	101-43100-381	CITY HALL: ELECTRIC	133.70
15027 1/23/01	XCEL ENERGY	601-49000-381	CITY HALL: ELECTRIC	44.57
15027 1/23/01	XCEL ENERGY	101-43100-383	CITY GARAGE: GAS	117.31
15027 1/23/01	XCEL ENERGY	601-49000-383	CITY GARAGE: GAS	117.31
15027 1/23/01	XCEL ENERGY	101-43100-381	CITY GARAGE: ELECTRIC	14.08
15027 1/23/01	XCEL ENERGY	601-49000-381	CITY GARAGE: ELECTRIC	14.08
15027 1/23/01	XCEL ENERGY	101-45200-383	CITY PARK: GAS	323.32
15027 1/23/01	XCEL ENERGY	101-45200-381	CITY PARK: ELECTRIC	93.22

Totals Check Number	15027 XCEL ENERGY			2,023.82

19 Jan 2001
Fri 3:25 PM

* Paid Check Reg
CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
JANUARY 23, 2001
CITY COUNCIL MEETING

Page 7

Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	15028	XCEL ENERGY			
15028	1/23/01	XCEL ENERGY	601-49000-381	LIFT STATIONS: ELECTRIC	309.01
15028	1/23/01	XCEL ENERGY	601-49000-383	LIFT STATIONS: GAS	21.41

Totals	Check Number	15028	XCEL ENERGY		330.42

Grand Total					324,268.76

City Council Memorandum

To:	Mayor and City Council
From:	Rick Getschow
Council Meeting Date:	January 23, 2001
Agenda Item:	2001 Budget Presentation

BACKGROUND:

The fully completed and bound 2001 Budget will be presented to the City Council at the meeting.

This is a presentation item with no action requested. I will give a brief report on the 2001 Budget at the meeting.

City Council Memorandum

To:	Mayor and City Council
From:	Rick Getschow
Council Meeting Date:	January 23, 2001
Agenda Item:	Census Certificate of Recognition

BACKGROUND:

Enclosed in the packet is a certificate from the U.S. Census Bureau thanking the City for their efforts in assisting with the 2000 Census. At this point only the total population figures (281+ million) has been released.

For the true 2000 Census buff, I have also enclosed the schedule for the release of various demographic data by the Census Bureau in 2001. An issue that is already being discussed at the state and county level are the effects of these numbers on the redistricting process.

This is a presentation item only. I just wanted to get this information out to the Council.

ENCLOSURES:

1. Census 2000 Letter
2. Census 2000 Certificate of Recognition
3. Census 2000 Data Products "At a Glance"
4. Press Release on Total U.S. Population



UNITED STATES DEPARTMENT OF COMMERCE
Economics and Statistics Administration
U.S. Census Bureau
Washington, DC 20233-0001
OFFICE OF THE DIRECTOR

November 2000

Dear Census 2000 Partner:

I would like to thank you and your organization for your outstanding efforts in making Census 2000 a success!

In many ways, Census 2000 was unlike any previous census. There were new uses of technology, new and greatly expanded operations, more customized local and regional programs, and more encompassing outreach through an unprecedented Partnership Program. For Census 2000, the U.S. Census Bureau had the distinct pleasure and challenge of working with more than 140,000 partners—partners whose creative efforts were surpassed only by their commitment and dedication to their local community and constituents. Thanks to the hard work of all of our Census 2000 partners, we reversed the trend of declining participation witnessed in recent censuses, and increased the mail response rate over what we achieved in 1990.

The scope of this census was vast. At times the task seemed insurmountable and the challenge overwhelming, but with the help and dedication of governments, businesses, community, religious, and educational organizations, we are proud to have been a part of the "Good Census."

Again, I extend a heartfelt thanks to you and your organization for a job well done! Your role in Census 2000 had a significant impact on our successful data collection, which will in turn help your community and this country move confidently into the 21st Century.

Please accept the enclosed Certificate of Appreciation for your service and cooperation as a token of the Census Bureau's recognition that we could not have done this without you.

Thank you America!

Sincerely,

Kenneth Prewitt
Director

Enclosure

U S C E N S U S B U R E A U

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D-1098(L)


www.census.gov

United States Department of Commerce U.S. Census Bureau

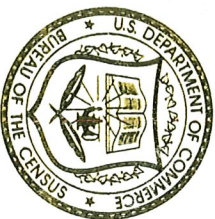
Certificate of Recognition presented to

Lauderdale City

in appreciation of your valuable contributions
to the success of CENSUS 2000.



Kenneth Prewitt, Director
U.S. Census Bureau



**United States
Census
2000**



U.S. Census Bureau

Census 2000 Data Products At a Glance

(Revised: 1/8/01)

Planned Release Date (Dates in this column refer to the first medium of release.)	100-Percent Data Products	Lowest Level Geography
MAR - APR 1, 2001	Census 2000 Redistricting Data Summary File State population counts for legislative redistricting. <i>Media: Internet; CD-ROM; DVD if appropriate</i>	Blocks
JUN - SEP 2001	Demographic Profile Population totals and selected population and housing characteristics in a single table. <i>Media: Internet; CD-ROM; DVD if appropriate; paper</i>	Places Census tracts (Internet only)
JUN - SEP 2001	Congressional District Demographic Profile Population totals and selected population and housing characteristics in a single table for Congressional Districts only. <i>Media: Internet; CD-ROM; DVD if appropriate; paper</i>	Congressional Districts of the 106th Congress
JUL 2001	Race and Hispanic or Latino Summary File on CD-ROM <i>Medium: CD-ROM</i>	Places
States: JUN - SEP 2001 Advance national: NOV - DEC 2001 Final national: MAY - JUN 2002	Summary File 1 (SF 1): 1. Population counts for 63 race categories and Hispanic or Latino. 2. Population counts for many detailed race and Hispanic or Latino categories, and American Indian and Alaska Native tribes. 3. Selected population and housing characteristics. [Urban/rural data are on the final national file-this is the only difference from the advance national file.] <i>Media: Internet; CD-ROM; DVD if appropriate</i>	1. Blocks 2. Census tracts 3. Blocks/ Census tracts
States: SEP - DEC 2001 Advance national: MAR - APR 2002 Final national:	Summary File 2 (SF 2): Population and housing characteristics iterated for many detailed race and Hispanic or Latino categories, and American Indian and Alaska Native tribes. [Urban/rural data are on the final national file-this is the only difference from the advance national file.] <i>Media: Internet; CD-ROM; DVD if appropriate</i>	Census tracts

JUN - JUL 2002		
States: APR - DEC 2001 National: NOV 2001 - APR 2002	Quick Tables Table shells with population and housing characteristics where the user can specify a geographic area and a population group. <i>Medium: Internet; CD-ROM; DVD if appropriate</i>	Census tracts
States: APR 2001- JAN 2002 National: DEC 2001 - AUG 2002	Geographic Comparison Tables Population and housing characteristics for a list of geographic areas (e.g., all counties in a state). <i>Medium: Internet; CD-ROM; DVD if appropriate</i>	Places
SEP - DEC 2001 (Release subject to policy decisions on access and confidentiality.)	Advanced Query Function User specifies contents of tabulations from full microdata file. Includes safeguards against disclosure of identifying information about individuals and housing units. <i>Medium: Internet</i>	User defined down to block groups
JAN - NOV 2002	Census 2000: Summary Population and Housing Characteristics <i>Media: Internet; paper (printed report)</i>	Places
2003	Census 2000: Population and Housing Unit Totals <i>Media: Internet; paper (printed report with selected historical counts)</i>	Places
Planned Release Date <i>(Dates in this column refer to the first medium of release.)</i>	Sample Data Products	Lowest Level Geography
DEC 2001 - MAR 2002	Demographic Profile Demographic, social, economic, and housing characteristics presented in three separate tables. <i>Media: Internet; CD-ROM; DVD if appropriate; paper</i>	Places Census tracts <i>(Internet only)</i>
DEC 2001 - MAR 2002	Congressional District Demographic Profile Demographic, social, economic, and housing characteristics presented in three separate tables for Congressional Districts only. <i>Media: Internet; CD-ROM; DVD if appropriate; paper</i>	Congressional Districts of the 106th Congress
JUN - SEP 2002	Summary File 3 (SF 3): 1. Population counts for ancestry groups. 2. Selected population and housing characteristics. <i>Media: Internet; CD-ROM; DVD if appropriate</i>	1. Census tracts 2. Block groups/ Census tracts

OCT 2002 - FEB 2003	Summary File 4 (SF 4): Population and housing characteristics iterated for many detailed race and Hispanic or Latino categories, American Indian and Alaska Native tribes, and ancestry groups. <i>Media: Internet; CD-ROM; DVD if appropriate</i>	Census tracts
JUN 2002 - FEB 2003	Quick Tables Table shells with population and housing characteristics where the user can specify a geographic area and a population group. <i>Media: Internet; CD-ROM; DVD if appropriate</i>	Census tracts
JUL 2002 - JAN 2003	Geographic Comparison Tables Population and housing characteristics for a list of geographic areas (e.g., all counties in a state). <i>Media: Internet; CD-ROM; DVD if appropriate</i>	Places
For 1-percent sample: 2002 For 5-percent sample: 2003	Public Use Microdata Sample (PUMS) Files 1. 1-percent sample (information for the nation and states, as well as substate areas where appropriate). 2. 5-percent sample (information for state and sub-state areas). <i>Media: CD-ROM; DVD if appropriate</i>	1. Super Public Use Microdata Areas (Super-PUMAs) of 400,000+ 2. PUMAs of 100,000+
DEC 2002 - MAR 2003 (Release subject to policy decisions on access and confidentiality.)	Advanced Query Function User specifies contents of tabulations from full microdata file. Includes safeguards against disclosure of identifying information about individuals and housing units. <i>Medium: Internet</i>	User defined down to census tracts
2003	Census 2000: Summary Social, Economic, and Housing Characteristics <i>Media: Internet; paper (printed report)</i>	Places
2003	Congressional District Data Summary File 100-percent and sample data for the redistricted 108th Congress. <i>Media: Internet; CD-ROM; DVD if appropriate</i>	Census tracts within Congressional Districts

GENERAL -- Census 2000 data products are designed to meet a variety of data needs for different segments of the data user community. The data products described here provide a summary of the general tabulation and publication program for the 50 states, the District of Columbia, and Puerto Rico (which is treated as a state equivalent for each data product). Please note that constraints with staffing and budget, federal guidelines regarding the tabulation of data by race and ethnicity, data processing, or other considerations may result in changes to the types of data products prepared or the timing of their release. For more information on Census 2000 data products, please call Customer Services on 301-457-

4100 or contact Louisa Miller (Population Division) on 301-457-2073.

*Source: U.S. Census Bureau, Population Division,
Decennial Programs Coordination Branch*

Maintained By: Laura K. Yax (Population Division)

Created: August 23, 2000

Last Revised: January 17, 2001 at 10:29:06 AM

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UNITED STATES DEPARTMENT OF COMMERCE NEWS

WASHINGTON, DC 20230

FOR IMMEDIATE RELEASE AFTER 11:00 A.M. EST
DECEMBER 28, 2000 (THURSDAY)

Decennial Media Relations
301-457-3691/301-457-3620 (fax)
301-457-1037 (TDD)
e-mail: 2000usa@census.gov

CB00-CN.64

Edwin Byerly & Karen Mills (apportionment)
301-457-2381
Marc Perry & Campbell Gibson (resident population)
301-457-2419

Census 2000 Shows Resident Population of 281,421,906;
Apportionment Counts Delivered to President

The Commerce Department's Census Bureau released today the first results from Census 2000, showing the resident population of the United States on April 1, 2000, was 281,421,906, an increase of 13.2 percent over the 248,709,873 persons counted during the 1990 census.

"The participation by the people of this country in Census 2000 not only reversed a three decade decline in response rates, but also played a key role in helping produce a quality census," said Commerce Secretary Norman Mineta. Robert Shapiro, under secretary for economic affairs, echoed Mineta. "Consistently on time and under budget, Census 2000 has been the largest and one of the most professional operations run by government," he said, adding that its conduct had "set a standard for future censuses in the 21st century."

The U.S. resident population includes the total number of people in the 50 states and the District of Columbia.

The most populous state in the country was California (33,871,648); the least populous was Wyoming (493,782). The state that gained the most numerically since the 1990 census was California, up 4,111,627. Nevada had the highest percentage growth in population, climbing 66.3 percent (796,424 people) since the last census.

Regionally, the South and West picked up the bulk of the nation's population increase, 14,790,890 and 10,411,850, respectively. The Northeast and Midwest also grew: 2,785,149 and 4,724,144.

Additionally, the resident population of the Commonwealth of Puerto Rico was 3,808,610, an 8.1 percent increase over the number counted a decade earlier.

Prior to this announcement, Mineta, Shapiro and Census Bureau Director Kenneth Prewitt transmitted the Census 2000 apportionment counts to President Clinton three days before the Dec. 31 statutory deadline required by Title 13 of the U.S. Code. (See tables 1-3.)

The apportionment totals transmitted to the President were calculated by a congressionally-defined formula, in accordance with Title 2 of the U.S. Code, to reapportion among the states the 435 seats in the U.S. House of Representatives. The apportionment population consists of the resident population of the 50 states, plus the overseas military and federal civilian employees and their dependents living with them who could be allocated to a state. Each member of the House represents a population of about 647,000. The populations of the District of Columbia and Puerto Rico are excluded from the apportionment population because they do not have voting seats in the U. S. House of Representatives.

Prewitt noted that since 1790, the first census, "the decennial count has been the basis for our representative form of government. At that time, each member of the House represented about 34,000 residents," Prewitt said. "Since then, the House has more than quadrupled in size, and each member represents about 19 times as many constituents."

President Clinton is scheduled to transmit the apportionment counts to the 107th Congress during the first week of its regular session in January. The reapportioned Congress, which will be the 108th, convenes in January 2003.

-X-

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U C N S S B U E U
Helping You Make Informed Decisions

City Council Memorandum

To:	Mayor and City Council
From:	Rick Getschow
Council Meeting Date:	January 23, 2001
Agenda Item:	2001 Goal Adoption

BACKGROUND:

Attached are 2001 Goals pursuant to Council discussion at the January 9 meeting.

COUNCIL ACTION REQUESTED:

Approve the 2001 Goals.

CITY OF LAUDERDALE 2001 GOALS

- COMPLETE 2000 AND 2001 STREET AND UTILITY IMPROVEMENT PROJECTS AND PLAN 2002 IMPROVEMENTS

- CONTINUE TO EXPLORE ECONOMIC DEVELOPMENT INITIATIVES

Larpenteur Avenue Corridor Redevelopment
Former University Property Redevelopment

Dairy Store Site Redevelopment

- DRAFT HOUSING POLICY

Rental property licensing program
Truth-In-Housing Report

- UPGRADE CITY OFFICE EQUIPMENT: COLOR PRINTER

- EXAMINE METHODS OF ENTREPRENEURIAL GOVERNMENT

Examine expanding Public Works department to contract services
Enterprising operations such as a Municipal liquor store

- CITY PARK IMPROVEMENTS

Warming House Electrical Upgrades
Warming House Painting
Warming House Bath Improvements



- CREATE A REFUSE COLLECTION TASK FORCE TO EXPLORE COLLECTION OPTIONS

- RENEW EXEL (NSP) FRANCHISE AGREEMENT AND RESEARCH IMPLEMENTATION OF FRANCHISE FEE

- EXAMINE THE ROLE OF THE PLAN COMMISSION AS AN ADVISORY BOARD

- COMPLETE ZONING ORDINANCE AMENDMENT

- REVISE TREE PLAN WITH THE TREE COMMISSION

- IMPROVE AND UPGRADE CITY WEB SITE

Additional Links and Information

Explore revenue generating options

- PUBLIC WORKS IMPROVEMENTS

Purchase Bobcat
Garage Improvements

Place fence around the Ryan Avenue lift station generator
Budget for truck replacement

- CREATE RECREATION PROGRAMS

- UPGRADE AND ORGANIZE CABLE EQUIPMENT IN THE COUNCIL CHAMBERS

City Council Memorandum

To:	Mayor and City Council
From:	Rick Getschow
Council Meeting Date:	January 23, 2001
Agenda Item:	City Code Revision- Mayor and Council Pay

BACKGROUND:

At a Council meeting in October 2000, the Council discussed the City Code chapter that delineates Mayor and City Council salaries. The last change in Mayor and Council pay was in 1986. Using a Compound Annual Growth Rate (CAGR) method to address percentage increases over time; the proposed mayoral salary increases 2.77%, while the Council increase is 4.05%.

Enclosed is the final draft of the City Code for approval that indicates the Mayor and Council salaries. The change would then be effective following the next City election, which would occur in November of 2001. The revised ordinance would also be published in the official newspaper.

The City Attorney has reviewed the ordinance and has made one recommendation. The recommendation was to include a statement that says exactly when the ordinance will take effect. It is stated in the revised City Code under new paragraph D that the pay changes will take effect on January, 2002.

ENCLOSURES:

1. Revised City Code, Title 1, Chapter 5, Section 1: Mayor and City Council Compensation.

COUNCIL ACTION REQUESTED:

Approve the revised City Code, Title 1, Chapter 5, Section 1: Mayor and City Council Compensation.

CHAPTER 5

CITY OFFICIALS

SECTION:

- 1-5-1: Mayor And City Council Compensation
- 1-5-2: Council Meeting Bylaws
 - 1-5-2--1: Regular Meetings
 - 1-5-2--2: Special Meetings And Work Sessions
 - 1-5-2--3: Emergency Meetings
 - 1-5-2--4: Quorum
 - 1-5-2--5: Minutes
 - 1-5-2--6: Motions
 - 1-5-2--7: Petitions, Memorials, Etc.
 - 1-5-2--8: Votes
 - 1-5-2--9: Rules Of Order
 - 1-5-2-10: Language Included On Agenda
 - 1-5-2-11: Order Of Business
 - 1-5-2-12: Seating Of Council
 - 1-5-2-13: Items Not On Agenda
- 1-5-3: City Administrator

1-5-1: MAYOR AND CITY COUNCIL COMPENSATION¹:

A. Mayor: The annual salary for the Mayor shall be three thousand six hundred dollars (\$3,600.00).

B. Council Members: The annual salary for each member of the City Council shall be two thousand four hundred dollars (\$2,400.00).

C. Payment: The salaries established in this Section shall be paid in four (4) equal installments at the March, June, September and December Council meetings of each year. (Ord. 72, 10-14-1986)

D. Effective Date: The salaries established in this Section shall take effect for the City Council in office beginning January, 2002.

1. M.S.A. § 415.11.

City Council Memorandum

To:	Mayor and City Council
From:	Rick Getschow
Council Meeting Date:	January 23, 2001
Agenda Item:	Draft Zoning Ordinance: Chapters 19-21

BACKGROUND:

This item was tabled from the November 28, 2000 and the December 12, 2000 meetings.

The intent at the meeting is to discuss Chapters 19, 20 and 21. These chapters cover **Manufactured Homes, Landscaping, and Signs.**

Please read these chapters before next Tuesday for discussion at the meeting and contact me if you have any questions about these chapters. I can then research and address any concerns or issues in these sections prior to the meeting.